

MONTHLY BOARD MEETING

AGENDA

November 18, 2013

LOCATION: Adult System of Care
11533 C Avenue (Large Conference Room)
Telephone: (530) 889-7254

TIME: Dinner begins at 6:00 p.m.
Meeting begins at 6:15 p.m.
Email: mhadb@placer.ca.gov

ITEM

PERSON RESPONSIBLE

HANDOUTS AVAILABLE ON BACK TABLE

WELCOME AND INTRODUCTIONS

JANET O'MEARA

PUBLIC INPUT

JANET O'MEARA

BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)

JANET O'MEARA

GUEST SPEAKER:

REBECCA MELLOTT, DIRECTOR, HEALTH AND HUMAN SERVICES ADMINISTRATION – REALIGNMENT UPDATE

SHARI CROW, HEALTH EDUCATOR, CHILDREN'S SYSTEM OF CARE – PREVENTION QUARTERLY UPDATE

SECRETARY/TREASURER'S REPORTS

- ACCEPTANCE OF OCTOBER 28, 2013 REGULAR BOARD MEETING MINUTES
- ACCEPTANCE OF TREASURER'S REPORT

JANET O'MEARA

THERESA THICKENS

COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES:

- **ALCOHOL AND DRUG COMMITTEE**
- **QUALITY IMPROVEMENT COMMITTEE**
- **CHILDREN'S COMMITTEE**
- **ADULT SERVICES COMMITTEE**

DAN WESP

JESSICA WILLIAMS

SHARON BEHRENS

JANET O'MEARA

BOS – REPRESENTATIVE

SUPERVISOR JIM HOLMES

CORRESPONDENCE AND ANNOUNCEMENTS

JANET O'MEARA

DIRECTOR'S REPORT

MAUREEN BAUMAN

UNFINISHED BUSINESS

- RECRUITMENT (*STANDING AGENDA ITEM*)
- VISIBILITY OF MHADB SERVICES (*STANDING AGENDA ITEM*)
 - ◊ TABLE COVER UPDATE
- **[ACTION ITEM]** PRODUCING ADDITIONAL COPIES OF FY 2012-13 ANNUAL REPORT TO THE BOARD OF SUPERVISORS

JANET O'MEARA

JANET O'MEARA

JANET O'MEARA

JANET O'MEARA

NEW BUSINESS

- CONFLICT 700 FORM
- DISTRIBUTION OF *THERE IS HOPE*

JANNA JONES

MAUREEN BAUMAN

PUBLIC INPUT / BOARD MEMBER COMMENTS

JANET O'MEARA

NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, DECEMBER 2, 2013 TIME: 3:30 P.M.

PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)

NEXT MEETING DATE: MONDAY, DECEMBER 16, 2013 TIME: 6:00 PM PLACE: ASOC LARGE CONFERENCE ROOM, 11533 C AVENUE - DEWITT GOVERNMENT CENTER, AUBURN

Committees' Meeting Dates/Times --

- * Alcohol and Drug & Quality Improvement Committees: 5:00 pm (prior to MHADB Meeting)
- * Children's Committee: 4:00 pm (prior to MHADB Meeting)
- * Adult Services Committee: 6:00 pm 1st Tuesday of Month (Cirby Clubhouse, Roseville)

ADJOURNMENT

JANET O'MEARA

<http://www.placer.ca.gov/departments/hhs.aspx> (follow the links to Adult Services: Mental Health AD Board)

**DUE TO HOLIDAYS, MEETINGS WILL TAKE PLACE THE 3RD MONDAY FOR
NOVEMBER & DECEMBER**